

Minutes for the November 16, 2009 regular Board Meeting at 6:30 pm at Vienna High School's Media Center.

The meeting was called to order by President Terry Mullins with the following members present: John Summers, Jay Morgan, Steve Colson, Ruth Massie, Morris Mott, Tommy Martinez, Superintendent Terry Moreland, and Principal Patrick Harner. Visitors present: Debbie Morris, Joyce Walton, Sarah Holhubner, Ross Hill.

Motion made by Summers seconded by Massie to approve the minutes as amended for October 19, 2009 open and closed board meeting and to continue to keep previous closed session minutes closed per semi-annual review. Roll Call: All Yes

Motion made by Morgan seconded by Martinez to adopt the agenda. Roll Call: All Yes

Motion made by Massie seconded by Morgan to approve the Financial Reports with the necessary bills to be paid as they become available. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Martinez to adjourn to close session for Adjournment to Closed Session(Action Item) 5 ILCS 120/2. 6:52

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- Student disciplinary cases. 5ILCS 120/2(c)(9).
- Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Morgan seconded by Massie to return to open session. 8:10 pm Roll Call: All Yes

Motion made by Massie seconded by Morgan to allow Shawnee Winery three years on their abatement for 2010, 2011, and 2012 for three years that they paid to the high school. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Mott to hire Cindy DeLaCruz as a volunteer track coach as long as she meets IHSA state and school guidelines. Steve Colson – No, Ruth Massie – Yes, Tommy Martinez – Yes, Terry Mullins – Yes, Morris Mott – Yes, Jay Morgan – Yes, John Summers – Yes.

Motion made by Massie seconded by Summers to approve the School Improvement Plan for 2009 – 2010. Roll Call: All Yes

Motion made by Massie seconded by Summers to surplus the items listed for sell, give away or dispose of properly. Roll Call: All Yes

Motion made by Morgan seconded by Martinez to approve the resolution application regarding modification to ILCS 5/10-20.12(a) – per capita tuition charge for nonresident children of employees. John Summers – Yes, Jay Morgan – Yes, Steve Colson – Yes, Ruth Massie – Yes, Morris Mott – Yes, Tommy Martinez – Yes, Terry Mullins – Yes.

Motion made by Massie seconded by Mullins to adjourn. Roll Call: All Yes 9:36 pm

---

President

---

Secretary